

**TRANSPORTATION COMMITTEE
MINUTES
OCTOBER 31, 2007**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:02 a.m. on Wednesday, October 31, 2007 in Committee Room #2.

The Following Committee Members were Present

**The Honorable Clair Muller, Chair
The Honorable Felicia Moore
The Honorable Kwanza Hall
The Honorable Mary Norwood, Vice-Chair**

The Following Committee Member was Absent

**The Honorable C. T. Martin
The Honorable Lamar Willis**

Others in attendance were Ben DeCosta, Aviation General Manager; Mario Diaz, Aviation Deputy General Manager; Dan Malloy, Assistant Aviation General Manager; Girard Geeter, Deputy Chief Procurement Officer-Aviation; Anita Williams, Executive Management Analyst-Aviation; Leslie Ward, City Auditor; Nursef Kadir, Public Works; Katrina Taylor-Parks, Executive Assistant Public Works; Lorn Whitaker, Public Works; Saul Schultz, Law Department; Jennifer Tetrick, Law Department; Gino Armstrong, KPMG; Brian Rael, KPMG; Gordon Postal, KPMG; James Worrell, PB Neighbor; General Public, members of the Press and Council Staff.

The Agenda was Adopted without objection and the Minutes for the Transportation Meeting held on October 10, 2007 were approved without objection.

C. DISCUSSION ITEMS

- 1. Transportation Bills Funding Update –
Megan Middleton, Office of Intergovernmental Affairs
Heather Alhadeff, Office of Transportation Planning**

Megan Middleton of the Office of Intergovernmental Affairs came before the Committee to give an update on several bills for State Transportation Funding. She addressed SR 365 A Joint Study Committee on Transportation Funding, HB 434 Transportation Sales Tax, SR 341 Motor Fuel Tax, HB 269 Commuter Rail Project, HB 442 Statewide Transportation Referendum and HR 509 Transportation Trust Fund. A Memorandum of information and comments for each of these Bills is on file with these minutes.

C. DISCUSSION ITEMS (CONT'D)

**2. CONRAC Independent Audit –
KPMG**

Leslie Ward, City Auditor, addressed the Committee with an update on the Independent Report on the Hartsfield-Jackson CONRAC Program conducted and prepared by KPMG, LLP. The report offered an overview of analysis, giving background information on the selection of KPMG, LLP and when the work began. The objectives and scope were addressed, the approach was discussed and then results were presented. A package of information on each subject referenced above is on file with these minutes.

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

- 07-O-2191 (1) An Ordinance by Transportation Committee on behalf of the Department of Aviation to purchase 2.6 acres at 720 Doug Davis Drive, Hapeville, GA 30354 with improvements thereon from Delta Air Lines, Inc. for \$2,500,000.00 to be used as the new Command, Control and Communications Center (C-4) for Hartsfield-Jackson Atlanta International Airport to be charged to and paid from Fund, Account, and Center Numbers 2H21 573001 R21E05149999 (Airport Renewal and Extension Fund, FAC. Buildings, Airport Safety/Command & Control Center) in the amount of \$1,200,000.00 and 2H26 573001 R21E051496AA (Airport Passenger Facility Charge Fund, FAC. Buildings, Airport Safety/Command & Control Center) in the amount of \$1,300,000.00; and for other purposes.

TO BE REFERED TO TRANSPORTATION COMMITTEE

- 07-O-2192 (2) An Ordinance by Transportation Committee to amend the 2007/2008 2H21 (Airport Renewal and Extension Fund), 2H24 (APT FAC Rev Bd Const Fd – Series 1990 Fund), 2H25 (Airport FAC Rev Bd Const Fd – Series 1994B Fund), 2H26 (Airport Passenger Facility Charge Fund), 2H31 (2004 Airport PFC Bond Fund: C, D, E), 2H32 (2004 Airport Revenue Bond Fund: F, G, I), and 2H35 (2006 Airport CONRAC Bond Fund) Budgets by transferring to and from appropriations for a total amount of \$42,443,498.00 to provide adequate funding

CONSENT AGENDA

D. ORDINANCES FOR FIRST READING

for the Hartsfield-Jackson Development Program (H-JDP) Consultants at the Hartsfield-Jackson Atlanta International Airport and for other purposes.

TO BE REFERED TO TRANSPORTATION COMMITTEE

REGULAR REPORT

E. ORDINANCES FOR SECOND READING

07-O-2110 (1) A **Substitute** Ordinance by Transportation Committee authorizing the installation of All-Way Stop Sign at the intersection of Eloise Street and Mercer Street, S. E.; Mercer Street and Waldo Street, S. E.; and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

07-O-2213 (2) An Ordinance by Councilmembers Clair Muller and Howard Shook authorizing the installation of "No Parking Signs Anytime" Signs on the North Side (Park Side) of Channing Drive between Howell Mill Road and Northside Drive; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

F. RESOLUTIONS

07-R-2193 (1) A **Substitute** Resolution by Transportation Committee authorizing and Amendment of the Contract and establishing the Compensation Limit for Hartsfield-Jackson Construction Management to provide Professional Construction Management Services under Contract FC 7217-00B for the CONRAC Access Roadway Project in an amount not to exceed \$503,068.00 to be charged to and paid from Fund, Account Center Number 2H33 (2004 Airport PFC Bond Fund: J, K) 524001 (Consultant Professional Services) R21E060193CR (Roadways); and for other purposes.

FAVORABLE ON SUBSTITUTE (4 YEAS) (0 NAYS)

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

- 07-R-2194 (2) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursable Agreement with the Atlanta Airlines Terminal Corporation for the replacement and relocation of Central Passenger Terminal Complex ("CPTC") Ductwork, for a cost to the City not to exceed \$3,650,000.00 to be charged to and paid from Fund, Account and Center Number 2H21 574001 R21E012493DA (Airport Renewal and Extension Fund, Facilities Other Than Buildings Terminal Improvement CP (Non-AMT)) and for other purposes.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

- 07-R-2195 (3) An **Amended** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with the Atlanta Airlines Terminal Corporation ("AATC") for the miscellaneous Terminal and Concourse T, A, B, C, and D Cosmetic Infrastructure Upgrades Project within the Central Passenger Terminal Complex ("CPTC"), for a cost to the City not to exceed \$4,600,000.00 to be charged to and paid from Fund, Account and Center Number 2H21 574001 R21E012493DA (Airport Renewal and Extension Fund, Facilities Other Than Buildings, Terminal Improvement Other CP (Non-AMT)); and for other purposes.

FAVORABLE AS AMENDED (4 YEAS) (0 NAYS)

- 07-R-2196 (4) A Resolution by Transportation Committee authorizing the Mayor to execute a Contract with JaTech & Associates, Inc., for Project Number FC-3007000029; Park and Ride Lot A Office Replacement, on behalf of the Department of Aviation, in an amount not to exceed \$590,100.00; all contracted work to be charged to and paid from Fund, Account and Center Number 2H21 (Airport Renewal and Extension Fund) 574001 (FAC. Other Than Buildings) R21E61479999 (Replacement of Park/Ride Office N-Lot A).

FAVORABLE (4 YEAS) (0 NAYS)

- 07-R-2197 (5) A Resolution by Transportation Committee authorizing the Mayor to execute the Third Amendment to FC-7584-03 Consolidated Rental Car Facility (CONRAC) Rental Agency

REGULAR REPORT

F. RESOLUTIONS (CONT'D)

Complex (RAC) Architectural and Engineering Design Services with R. L. Brown and Associates, Pierce Goodwin Alexander & Linville, Inc., and Walter P. Moore and Associates, Inc. a Joint Venture, on behalf of the Department of Aviation, in an amount not to exceed \$400,000.00, all contracted work shall be charged to and paid from Fund, Account and Center Number 2H35 (2006 Airport CONRAC Bond Fund) 524001 (Consultant Professional Services) R21E070693CT (CONRAC Center AMT); and for other purposes.

FORWARDED AS AMENDED WITHOUT
RECOMMENDATION (4 YEAS) (0 NAYS)

G. PAPERS HELD IN COMMITTEE

- 06-O-0489 (1) An Ordinance by Councilmember Joyce M. Sheperd authorizing the Mayor or her designee to study vehicular and pedestrian traffic on Metropolitan Parkway to determine the placement of additional traffic calming signage warning of the School Zone for Capitol View Elementary School; and for other purposes. **(Held 2/15/06 at request of the Department of Public Works pending additional study.)**
- 06-R-1572 (2) A Resolution by Councilmember Kwanza Hall requesting that the Mayor or her designee remove those Parking meters on Auburn Avenue from Courtland Street to Jackson Street; and for other purposes. **(Held 7/12/06 for additional discussion and consideration by Committee and presentation on the City Parking Meter Program by Public Works.)**
- 06-O-2246 (3) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to install Traffic Calming Measures to reduce speed on North Avenue, from Freedom Parkway to Moreland Avenue; and for other purposes. **(Held 10/11/06 at the request of Councilmember Hall so that the Department of Public Works can meet with the neighborhood.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 07-R-0619 (4) A Resolution by Councilmember Carla Smith authorizing the Mayor or her designee to issue a Notice to Proceed with Metcalf and Eddy/Cardozo Engineers, a Joint Venture for FC-7619-03E, Annual Contract for Architectural and Engineering Services, for an Asset Management Program Study for the submission of an application for the FHWA Grant, on behalf of the Department of Public Works, in an amount not to exceed \$29,500.00; all contracted work shall charged to and paid from the following Fund, Account and Center Number: 3P02 574001 M22F03349999; and for other purposes. **(Held 3/28/07 at the request of the Department of Public Works.)**
- 07-O-1337 (5) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to conduct a study of traffic on the 1500 and 1600 blocks of Peachtree Street to determine the adequacy and safety of the existing turning options for vehicles wishing to enter or exit properties on these blocks; and for other purposes. **(Held 6/27/07 at the request of the Department of Public Works for further study.)**
- 07-R-2115 (6) A Resolution by Transportation Committee authorizing the Aviation General Manager to issue a Task Order to Atlanta Gateway Designers, A Joint Venture between Gresham, Smith & Partners and Duckett Design Group, for FC-7369-01C, Architectural and Engineering Major Support Services in an amount not to exceed \$39,700,000.00 for Completion of the Design and the Rendering of Construction Administration Services for the Maynard Holbrook Jackson, Jr. International Terminal Project at Hartsfield-Jackson Atlanta International Airport. All contracted work to be charged to and paid from various Fund, Account and Center 2H33 (2004 Airport PFC Bond Fund: J, K) 574001 (Facilities Other Than Buildings) R21E012693CS Eastside Terminal – MHJIT (AMT)); and for other purposes. **(Held 10/10/07 pending outcome of mediation of original contract and for additional consideration and discussion.)**
- 07-O-2136 (7) An Ordinance by Councilmember Clair Muller to make the speed limit on Peachtree Battle Avenue, NW from Peachtree Road, NW to Northside Drive 25 miles per hour; and for other purposes. **(Held 10/10/07 at the request of the author pending additional input from the community.)**

FAVORABLE (3 YEAS) (0 NAYS) (1 ABSTENSION)

ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:12 p.m.


Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Larry Stokes, Research & Policy Analyst



The Honorable Clair Muller, Chair
Transportation Committee